

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session (Executive Session) on this the 19th day of April, 2005 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with Mayor William D. Tate and Council Member Clydene Johnson absent, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Pro Tem Ware called the meeting to order at 7:03 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Pro Tem Ware announced the City Council would conduct a closed session regarding:

(A) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.087, Texas Government Code.

NOTE: Mayor Tate arrived at the conclusion of the closed session.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Roger Nelson stated there was no action necessary relative to the closed session under Section 551.087, Texas Government Code.

NOTE: City Council continued with the Regular City Council meeting in open session in the Council Chambers.

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 8:42 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

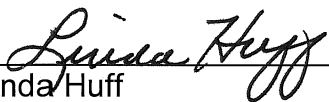
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of May, 2005.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 19th day of April, 2005 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with Council Member Clydene Johnson absent, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Danette Murray	Member
Betty "BJ" Wilson	Member
Rob Undersander	Member
Becky St. John	Member
Paul Jennings	Alternate
Mark Lowery	Alternate

constituting a quorum, with Commissioner Chris Coy absent, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 7:39 p.m.

INVOCATION

Commissioner Wilson delivered the Invocation.

ITEM 1. PROCLAMATION, FAITH CHRISTIAN SCHOOL BOYS' BASKETBALL TEAM

Mayor Tate presented a proclamation recognizing the Faith Christian School Boys' Basketball Team for their successful 2005 season earning them the title of 2005 State Champions, TAAPS 3-4.

ITEM 2. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU05-10 GRAND HYATT DFW INTERNATIONAL AIRPORT HOTEL

Mayor Tate declared the public hearing open.

Planner Ron Stombaugh reported Conditional Use Application CU05-10 had been filed by the Grand Hyatt DFW International Airport Hotel requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a hotel located at Dallas/Fort Worth International Airport, 1000 International Parkway, Terminal D. The subject property is zoned "GU" Governmental Use District. The Grand Hyatt will contain 298 rooms in a 12 story structure that will contain a multi-use area for ballrooms, banquet rooms and conference center, as well as a lounge and spa area, fully equipped fitness center and a rooftop swimming pool.

Ms. Margaret Klineberg was available for questions.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and City Secretary Huff reported the Council and Commission had been copied the one letter of support for the application.

Commissioner Fry, seconded by Commissioner Murray, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Murray, Wilson, Undersander & Jennings

Nays: None

Absent: Coy

Mayor Pro Tem Ware, seconded by Council Member Stewart, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU05-11 TGI FRIDAY'S

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Conditional Use Application CU05-11 had been filed by TGI Friday's requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant on property located at Dallas/Fort Worth International Airport, 1000 International Parkway, Terminal D, Columns 4.6 - 5.1. The subject property is zoned "GU" Governmental Use District. The restaurant and bar will be located in the new International Terminal "D" at the airport.

Mr. Randy Bates was available for questions.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and City Secretary Huff reported the Council and Commission had been copied the one letter of approval for the application.

Commissioner Undersander, seconded by Commissioner Murray, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Murray, Wilson, Undersander & Jennings
Nays: None
Absent: Coy

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
Nays: None
Absent: Johnson

ITEM 4. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU05-12 NAPOLI'S
ITALIAN CAFÉ

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Conditional Use Application CU05-12 had been filed by Napoli's Italian Café requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with an existing restaurant located at 309 South Main Street, Suite 100. The subject property is zoned "CBD" Central Business District.

Mr. James Kinzel requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and City Secretary Huff reported the Council and Commission had been copied the one letter of approval for the application.

Commissioner Wilson, seconded by Commissioner Stewart, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Murray, Wilson, Undersander & Jennings
Nays: None
Absent: Coy

Council Member Stewart, seconded by Council Member Spencer, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
Nays: None
Absent: Johnson

ITEM 5. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU05-13
DALLAS/FORT WORTH INTERNATIONAL AIRPORT, AIRLINE LOUNGE

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Conditional Use Application CU05-13 had been filed by Dallas/Fort Worth International Airport requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with the Airline Lounge areas within Terminal D, Columns J.4 - H.1. The subject property is zoned "GU" Governmental Use District and is located at 1000 International Parkway.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and City Secretary Huff reported the Council and Commission had been copied the one letter of approval for the application.

Commissioner Murray, seconded by Commissioner Fry, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Murray, Wilson, Undersander & Jennings
Nays: None
Absent: Coy

Council Member Spencer, seconded by Council Member Freed, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
Nays: None
Absent: Johnson

ITEM 6. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU05-14 CLASSIC EVENTS

Mayor Tate declared the public hearing open.

Planner Stombaugh reported that the applicant, Classic Events, had submitted a request for withdrawal of Conditional Use Application CU05-14. The application requested a conditional use permit for an event and business meeting center. The subject property is located at 2555 Southwest Grapevine Parkway #300 and 2557 Southwest Grapevine Parkway #300. The property is zoned "CC" Community Commercial District Regulations.

Commissioner Murray, seconded by Commissioner Wilson, offered a motion to allow withdrawal of the application. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Murray, Wilson, Undersander & Jennings
Nays: None
Absent: Coy

Mayor Pro Tem Ware, seconded by Council Member Freed, offered a motion to allow withdrawal of the application. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
Nays: None
Absent: Johnson

ITEM 7. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU05-16 WRIGHT CONSTRUCTION

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Conditional Use Application CU05-16 had been filed by Wright Construction requesting a conditional use permit for a financial institution with drive-through service and additional signage along Northwest Highway. The property is located at 1600 West Northwest Highway and is zoned "CC" Community Commercial District Regulations. The applicant is requesting four monument signs and plans to develop a one-story 6,000 square foot bank building with six drive-through lanes located at the southwest corner of the site.

Mr. Martin Schelling requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application.

Mr. Marvin Reep, 108 Cross Creek Drive, expressed support for the application if the proposed development would not be too close to his property.

City Secretary Huff reported the Council and Commission had been copied the one letter of protest and the one letter of approval for the application.

Commissioner Murray, seconded by Commissioner Jennings, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Fry, Murray, Wilson, Undersander & Jennings
Nays: None
Abstain: Oliver
Absent: Coy

Council Member Stewart, seconded by Mayor Pro Tem Ware, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
Nays: None
Absent: Johnson

ITEM 8. PUBLIC HEARING, SPECIAL USE APPLICATION SU05-03 121
COMMUNITY CHURCH

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Special Use Application SU05-03 had been filed by 121 Community Church requesting a special use permit for a church facility in a nonresidential zoning district. The subject property is located at 830, 840 and 860 Mustang Drive and is zoned "BP" Business Park District. Mr. Stombaugh advised that the sanctuary will hold approximately 750 persons, requiring 250 parking spaces. Mr. Stombaugh stated there are 236 spaces on the site and with church services taking place at off-peak times and the adjacent property owner to the east has given permission for the church to utilize up to 100 spaces, if necessary, all parking requirements for the church have been met.

Mr. Peter Cavanaugh requested favorable consideration of the application.

City Council and Planning & Zoning Commission discussion ensued relative to the adjacent parking and the recommendation of the Dallas/Fort Worth International Airport Board regarding noise level reduction for the facility.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and City Secretary Huff reported the Council and Commission had been copied the one letter of concern regarding the application.

Commissioner Murray, seconded by Commissioner Fry, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Murray, Wilson, Undersander & Jennings
Nays: None
Absent: Coy

Council Member Spencer, seconded by Council Member Freed, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
Nays: None
Absent: Johnson

ITEM 9. PUBLIC HEARING, AMEND GRAPEVINE CODE OF ORDINANCES,
APPENDIX D, SECTION 40 "MXU" MIXED USE DISTRICT AND SECTION
41 "PD" PLANNED DEVELOPMENT OVERLAY

Mayor Tate declared the public hearing open.

Planner Stombaugh reviewed proposed amendments to the Grapevine Code of Ordinances, Appendix D, Section 40 "MXU" Mixed Use District relative to varying from the development requirements with Council approval and creation of Section 41 "PD" Planned Development Overlay. The proposed amendments to Section 40 would allow Council to consider special circumstances in product mix, density and area standards and exterior appearance. Mr. Stombaugh advised that Section 41 is a planning tool that should be utilized to improve property with a goal of establishing unique as well as modern urban development in situations where strict adherence to standard zoning criteria inhibits the creative process.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Fry, seconded by Commissioner Murray, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Murray, Wilson, Undersander & Jennings
Nays: None
Absent: Coy

Council Member Freed, seconded by Council Member Wilbanks, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

ITEM 10. PUBLIC HEARING, FINAL PLAT LOTS 3R-1 AND 3R-2, BLOCK 29, ORIGINAL TOWN OF GRAPEVINE, REPLAT OF PORTIONS OF LOT 2 AND LOT 3, BLOCK 29, ORIGINAL TOWN OF GRAPEVINE

Mayor Tate declared the public hearing open.

Senior Civil Engineer Scott Dyer reported an application had been filed by Ms. Jo Ponder for the final plat of Lots 3R-1 and 3R-2, Block 29, Original Town of Grapevine being a replat of the east 30 feet of Lot 2, and the west 72 feet of Lot 3, Block 29, Original Town of Grapevine. The 0.625 acre property is located at 327 East College Street and is zoned "R-7.5" Single Family Residential District. The property is being platted for a single family residence.

Council Member Spencer questioned the square footage of the proposed lots. Mr. Dyer responded with 18,798 and 8,437 square feet respectively.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Murray, seconded by Commissioner Undersander, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Murray, Wilson, Undersander & Jennings

Nays: None

Absent: Coy

Council Member Wilbanks, seconded by Council Member Stewart, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

RECESS AND RECONVENE

Mayor Tate announced the Planning & Zoning Commission would recess to the Planning & Zoning Conference Room to consider published business.

Mayor Tate turned the meeting over to Mayor Pro Tem Ware and left the Council Chambers.

The City Council remained in session in the Council Chambers to consider published business.

ITEM 10A. CITIZEN COMMENTS, MR. ROGER NORTHUP

Mr. Roger Northup, 3040 High Cliff Drive, urged the City Council to consider approval of a cable franchise with Verizon to provide high speed internet connection for the community.

ITEM 11. ORDINANCE, AMEND ORDINANCE NO. 2001-09, MUNICIPAL JUDGE

Assistant City Manager Bruno Rumbelow requested approval of an ordinance amending Ordinance No. 2001-09 relative to appointing a Municipal Judge for Grapevine Municipal Court and providing for the reappointment of the current judge. Judge David Florence was appointed by ordinance on May 5, 2001 for a four-year term. The proposed ordinance provides for the reappointment of Judge Florence for a four-year term. The Municipal Judge is included as one of the City's employment positions which is appointed by the City Council.

Motion by Council Member Wilbanks, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Tate & Johnson

ORDINANCE NO. 2005-21

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING ORDINANCE NO. 2001-09 RELATIVE TO THE APPOINTMENT OF THE MUNICIPAL COURT JUDGE; SPECIFICALLY TO REAPPOINT THE CURRENT MUNICIPAL COURT JUDGE FOR AN ADDITIONAL FOUR (4) YEAR TERM; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 12. RESOLUTION, PURCHASE DIGITAL MOBILE VIDEO SYSTEM

Police Chief Eddie Salame requested approval of a resolution authorizing the purchase of 27 digital mobile video systems for use in patrol cars for the Police Department through an interlocal agreement with the Houston/Galveston Area Council in an amount not to exceed \$174,394.00. Mobile video systems are required as a part of the State's profiling law. The system records traffic stops conducted by an officer and other incidents where an officer wants to record the conversation he is having with an individual.

Motion by Council Member Freed, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Tate & Johnson

RESOLUTION NO. 2005-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNATE TO PURCHASE 27 DIGITAL MOBILE VIDEO SYSTEMS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT WITH THE HOUSTON/GALVESTON AREA COUNCIL AND PROVIDING AN EFFECTIVE DATE

NOTE: Mayor Tate returned to the meeting.

ITEM 13. RESOLUTION, RECAP PLAYGROUND SURFACE, CASEY'S CLUBHOUSE

Parks & Recreation Director Doug Evans requested approval of a resolution awarding a contract to No Fault Industries, Inc. in an amount not to exceed \$19,282.00 to recap the current playground surface at Casey's Clubhouse.

Motion by Council Member Spencer, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

RESOLUTION NO. 2005-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE MANAGER'S DESIGNATE TO ESTABLISH A CONTRACT TO RECAP THE SURFACE AT CASEY'S CLUBHOUSE FROM NO FAULT INDUSTRIES, INC. AS AN ONLY SOURCE AND PROVIDING AN EFFECTIVE DATE

ITEM 14. AUTHORIZE PURCHASE OF FLOATING DOCKS

Parks & Recreation Director Doug Evans requested authorization to purchase six floating docks in the amount of \$441,880.00 from FasTech Distributors for Silver Lake Campground. The courtesy docks are part of the renovations to the camp sites and will service 12 camping sites at campgrounds.

Motion by Council Member Stewart, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

ITEM 15. RESOLUTION, MEMORANDUM OF UNDERSTANDING – STATE
HIGHWAY 121 FUNDING STRATEGY

Director of Transportation Jerry Hodge requested approval of a resolution approving the Memorandum of Understanding (MOU) – State Highway 121 Funding Strategy prepared by the North Texas Central Council of Governments. The terms of the MOU include the reimbursement of the City's funds (\$600,000.00) by Denton County upon reimbursement by TxDOT. The reimbursement will occur because the design and construction of the project will be paid out of proceeds from the tolled portion of the project north of Denton Creek to the Dallas North Tollway.

Motion by Council Member Freed, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

RESOLUTION NO. 2005-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS APROVING THE TERMS OF THE
MEMORANDUM OF UNDERSTANDING – SH 121 FUNDING
STRATEGY, AUTHORIZING ITS EXECUTION BY THE CITY
STAFF; DECLARING AN EMERGENCY AND PROVIDING AN
EFFECTIVE DATE

ITEM 16. ORDINANCE, ABANDON STREET RIGHT OF WAY, ANDERSON GIBSON
ROAD

Deputy Director of Public Works Stan Laster recommended approval of an ordinance abandoning street right of way on the north end of Anderson Gibson Road at its intersection with Grapevine Mills Circle West and authorization for the City Manager to execute a Quit Claim Deed to the abutting property owner.

Motion by Council Member Spencer, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
Nays: None
Absent: Johnson

ORDINANCE NO. 2005-22

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A SEGMENT OF ANDERSON GIBSON ROAD RIGHT OF WAY IN THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED; DECLARING EMERGENCY AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

The next order of business for the City Council was to consider the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. There were none.

Item 17. Ordinance, Second and Final Reading, Conditional Use Permit CU05-06, Wright Development

Development Services Director recommended approval of the second and final reading of Ordinance No. 2005-23 approving Conditional Use Permit CU05-06 filed by Wright Development granting a conditional use permit for outside storage on property located at 601 West Wall Street.

Motion by Council Member Stewart, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
Nays: None
Absent: Johnson

ORDINANCE NO. 2005-23

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU05-06 FOR OUTSIDE STORAGE, IN A DISTRICT ZONED "LI" LIGHT INDUSTRIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN;

CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS AND PROVIDING AN EFFECTIVE DATE

Item 18. Award Contract, Reurbish Water Treatment Plant Pumps

Public Works Director recommended approval of the award of a contract to Pumps Unlimited, Inc. in the amount of \$16,802.00 to refurbish two pumps at the Water Treatment Plant.

Motion by Council Member Stewart, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

Item 19. Consideration of Minutes

City Secretary recommended approval of the minutes of the April 5, 2005 City Council meetings as published.

Motion by Council Member Stewart, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

ITEM 20. PLANNING & ZONING COMMISSION RECOMMENDATION
SPECIAL USE APPLICATION SU05-02 VERIZON

Chairman Oliver reported the Commission voted 7-0 for approval of Special Use Application SU05-02 granting a special use permit for the collocation of a cellular antenna on an existing TXU tower. The subject property is located at 1502 Thatcher Trail and is zoned "R-7.5" Single Family District Regulations. The item was tabled at the March 15, 2005 meeting by the Planning & Zoning Commission.

Mayor Pro Tem Ware, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the ordinance granting the special use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

ORDINANCE NO. 2005-24

AN ORDINANCE ISSUING A SPECIAL USE PERMIT IN ACCORDANCE WITH SECTION 49 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING SPECIAL USE PERMIT SU05-02 FOR COLLOCATION OF A CELLULAR ANTENNA ON AN EXISTING TXU POLE IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 21. PLANNING & ZONING COMMISSION RECOMMENDATION CONDITIONAL USE APPLICATION CU05-10 GRAND HYATT DFW INTERNATIONAL AIRPORT HOTEL

Chairman Oliver reported the Commission voted 7-0 for approval of Conditional Use Application CU05-10 filed by the Grand Hyatt DFW International Airport Hotel granting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a hotel located at Dallas/Fort Worth International Airport, 1000 International Parkway, Terminal D.

Council Member Freed, seconded by Mayor Pro Tem Ware, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

ORDINANCE NO. 2005-25

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU05-10 FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) IN CONJUNCTION WITH A HOTEL IN A DISTRICT ZONED "GU" GOVERNMENTAL USE DISTRICT, ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 22. PLANNING & ZONING COMMISSION RECOMMENDATION CONDITIONAL USE APPLICATION CU05-11 TGI FRIDAY'S

Chairman Oliver reported the Commission voted 7-0 for approval of Conditional Use Application CU05-11 filed by TGI Friday's requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant on property located at Dallas/Fort Worth International Airport, 1000 International Parkway, Terminal D, Columns 4.6 – 5.1.

Council Member Stewart, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

ORDINANCE NO. 2005-26

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU05-11 FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "GU" GOVERNMENTAL USE DISTRICT, ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 23. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU05-12 NAPOLI'S ITALIAN CAFÉ

Chairman Oliver reported the Commission voted 7-0 for approval of Conditional Use Application CU05-12 filed by Napoli's Italian Café granting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with an exiting restaurant located at 309 South Main Street, Suite 100.

Council Member Freed, seconded by Mayor Pro Tem Ware, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

ORDINANCE NO. 2005-27

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU05-12 FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) IN CONJUNCTION WITH A RESTAURANT, IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 24. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU05-13 DALLAS/FORT WORTH
INTERNATIONAL AIRPORT AIRLINE LOUNGE AREA

Chairman Oliver reported the Commission voted 7-0 for approval of Conditional Use Application CU05-13 filed by Dallas/Fort Worth International Airport Airline Lounges requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with the Airline Lounge areas within Terminal D, Columns J.4 – H.1.

Council Member Wilbanks, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

ORDINANCE NO. 2005-28

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU05-13 FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) IN CONJUNCTION WITH THE TERMINAL D AIRLINE LOUNGES IN A DISTRICT ZONED "GU" GOVERNMENTAL USE DISTRICT, ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 25. PLANNING & ZONING COMMISSION RECOMMENDATION CONDITIONAL USE APPLICATION CU05-14 CLASSIC EVENTS

There was no action taken by the City Council as this item was withdrawn by the applicant during the public hearing portion of the meeting.

ITEM 26. PLANNING & ZONING COMMISSION RECOMMENDATION CONDITIONAL USE APPLICATION CU05-16 WRIGHT CONSTRUCTION/ GRAPEVINE SPRINGS

Chairman Oliver reported the Commission voted 6-0-1 for approval of Conditional Use Application CU05-16 filed by Wright Construction/Grapevine Springs granting a conditional use permit for a financial institution with drive-through service and additional signage along Northwest Highway. The subject property is located at 1600 West Northwest Highway.

Mayor Pro Tem Ware, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

ORDINANCE NO. 2005-29

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU05-16 FOR A FINANCIAL INSTITUTION WITH DRIVE-THROUGH SERVICE AND ADDITIONAL SIGNAGE ALONG NORTHWEST HIGHWAY, IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 27. PLANNING & ZONING COMMISSION RECOMMENDATION SPECIAL USE APPLICATION SU05-03 121 COMMUNITY CHURCH

Chairman Oliver reported the Commission voted 7-0 for approval of Special Use Application SU05-03 filed by 121 Community Church with the condition that Items 1 and 2 of Mike Pyles' letter dated April 13, 2005 from DFW Airport be included as a condition

of the zoning. The special use permit allows a church facility in a nonresidential zoning district on property located at 830, 840 and 860 Mustang Drive.

Council Member Spencer, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation with the conditions as stated and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed

Nays: None

Absent: Johnson

ORDINANCE NO. 2005-30

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING SPECIAL USE PERMIT SU05-03 FOR A CHURCH FACILITY, IN A DISTRICT ZONED "BP" BUSINESS PARK DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 28. PLANNING & ZONING COMMISSION RECOMMENDATION
AMEND GRAPEVINE CODE OF ORDINANCES, APPENDIX D, SECTION
40 "MXU" MIXED USE DISTRICT AND SECTION 41 "PD" PLANNED
DEVELOPMENT OVERLAY

Chairman Oliver reported the Commission voted 7-0 for approval of the amendments to the Grapevine Code of Ordinances, Appendix D, Section 40 "MXU" Mixed Use District and Section 41 "PD" Planned Development Overlay.

Council Member Freed, seconded by Council Member Wilbanks, offered a motion to accept the Commission's recommendation and approve the ordinance. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
Nays: None
Absent: Johnson

ORDINANCE NO. 2005-31

AN ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY PROVIDING FOR AMENDMENTS AND CHANGES TO ZONING REGULATIONS BY AMENDING SECTION 40, "MXU" MIXED USE DISTRICT; AND CREATION OF SECTION 41, "PD" PLANNED DEVELOPMENT OVERLAY; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 29. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT LOTS 3R-1 AND 3R-2, BLOCK 29, ORIGINAL TOWN OF
GRAPEVINE

Chairman Oliver reported the Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 3R-1 and 3R-2, Block 29, Original Town of Grapevine. The 0.625 acre property located at 327 East College Street is being platted for development of a single family residence. The property is zoned "R-7.5" Single Family Residential District.

Council Member Freed, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 3R-1 and 3R-2, Block 29, Original Town of Grapevine. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
Nays: None
Absent: Johnson

ITEM 30. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT LOTS 1, 2 AND 3, BLOCK 1, LANDMARK AT GRAPEVINE

Chairman Oliver reported the Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 1, 2 and 3, Block 1, Landmark at Grapevine as submitted at the Council meeting tonight. The 14.304 acre property located northwest of Anderson Gibson Road and Grapevine Mills Circle. Lots 1 and 3 are being platted for offices and Lot 2 is being platted for condominiums.

Council Member Spencer, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1, 2 and 3, Block 1, Landmark at Grapevine as submitted at the Council meeting. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
 Nays: None
 Absent: Johnson

ITEM 31. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT LOTS 1, 2R AND 3, BLOCK A, LAKESIDE TRADE CENTER,
PHASE II

Chairman Oliver reported the Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 1, 2R and 3, Block A, Lakeside Trade Center, Phase II. The 10.42 acre property is located east of Lakeside Parkway and south of Enterprise Road and is being platted for warehousing. The property is zoned "BP" Business Park District.

Council Member Stewart, seconded by Council Member Wilbanks, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1, 2R and 3, Block A, Lakeside Trade Center, Phase II. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
 Nays: None
 Absent: Johnson

ITEM 32. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT LOT 1, BLOCK 1, WRIGHT ADDITION

Chairman Oliver reported the Commission voted 6-0-1 for approval of the Statement of Findings and the final plat of Lot 1, Block 1, Wright Addition located at 601 West Wall Street. The 4.917 acre property is being platted for use as an industrial site and is zoned "LI" Light Industrial District.

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 1, Block 1, Wright Addition. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
Nays: None
Absent: Johnson

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 8:42 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None


PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of May, 2005.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary